



## Meeting Agenda Operations and Resources Committee

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Wednesday, November 13, 2019

11:00 AM

Water Board Building 5th Floor

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**1. Call To Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

**A. [2019-409](#) October 9, 2019 Operations and Resources Committee Meeting Minutes.Draft**

**Sponsors:** Rechanda Willis

**Attachments:** [October 9, 2019 Operations and Resources Committee Meeting Minutes](#)

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Old Business**

*None*

**7. New Business**

**A. [2019-395](#) Proposed Change Order No. 4  
GLWA CS-071  
Staff Augmentation**

**Sponsors:** Jeffrey Small

**Indexes:** Information Technology

**B. [2019-398](#) Water and Sewer Tunnel Project Status and Conner Freud Pump Stations**

**Sponsors:** Cheryl Porter and Todd King

**Indexes:** Water Operations

**Attachments:** [Water and Sewer Tunnel Project Status and Conner Freud Pump Stations 11.11](#)

- C. [2019-399](#)      **Contract No. 1900134**  
**Springwells Water Treatment Plant Low Lift Suction Gate Replacement**  
**CIP# 114002/ BCE 69.2**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Attachments:** [RFP 1900134 Procurement Report](#)  
[RFP 1900134 Cost Tabulation](#)  
[CIP 114002](#)
- D. [2019-400](#)      **Proposed Amendment No. 1**  
**GLWA-CS-187**  
**Raw Water Condition Assessment**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations
- E. [2019-401](#)      **Proposed Change Order No. 1**  
**Contract No. 1803483**  
**Design Build Roof Replacement at Various Water Facilities**  
**CIP#: 171501**
- Sponsors:** Cheryl Porter and Grant Gartrell  
**Indexes:** Water Operations  
**Attachments:** [CIP 171501](#)
- F. [2019-403](#)      **Contract No. 1903389**  
**Phosphoric Acid**  
**CIP# N/A / BCE Score: N/A**
- Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [1903389 Procurement Report](#)  
[1903389 Bid Tabulation](#)

**8. Reports**

**9. Look Ahead**

*The next Operations and Resources Committee Meeting is scheduled for Wednesday, December 11, 2019, at 11:00 a.m.*

**10. Information**

**11. Other Matters**

**12. Adjournment**